

**Grant County Commission Agenda for September 6, 2016**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM      - Call to Order  
                 - Roll Call  
                 - Approve August 16, 2016 minutes  
                 - Approve agenda
- 8:02           - Convene as the Drainage Board  
                 - Permit DR2016-09 for Doug Barlund in the S ½ SE ¼ of 8-119-48(Vernon)  
                 - Permit DR2016-10 for Jerry Bury in the W ½ of 33-119-48 and the NE ¼ of 32-119-48 (Vernon)  
                 - ROW Application by Jerry Bury for placement of tile thru 480<sup>th</sup> Ave between Section 32-33  
                 - Adjourn Drainage Board and reconvene as Board of County Commissioners
- 8:15           - Peggy Schuelke  
                 a. Removal of rubble from Old Revillo School Site
- 8:30           - Public Hearing for an On-Off sale Malt Beverage and an On –Off Sale SD Farm Wine License for The Pumpkin Patch, owners Mark and Emily Mueller, Located in Lot 1 Freiwald Addn in Govt 1,2,7,8 (6.16 Acres) 5-120-47 Alban East
- 8:45           -Hwy Supt  
                 a. Request for Proposal for purchase of motor grader in 2017  
                 b. Bridge Inspection report  
                 c. SDCL 31-32-9 – removal of debris from county roads
- 9:00           - Public Hearing for 5 Year Highway Plan  
                 a. Review of plan by Hwy Supt Schultz  
  
                 b. Public hearing for 2017 Budget  
                 1. Review changes to the Provisional Budget  
                 2. Review Centrally Assessed values, growth percentage and projected levy
- 9:30           - Summit Wind – Jim Newcomb
- 10:00          - Milbank Mayor Pat Rafferty and City Administrator Jason Kettwig  
                 a. Follow up on Housing Study

Any other business presented before the Board

**Items:**

1. Travel approval
2. County Assistance
3. Letter from Dept of Education on election date for Grant Deuel Reorganization Plan
4. Scheduled Maintenance Agreement for Detention Center AC
5. Shelter Grant building project
6. Unfinished Business
7. New Business
8. Correspondence
9. Motion to approve claims
10. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

**Consent Agenda:**

1. Declare surplus (4) Three Stall Metal/cloth Election booths- Fixed asset 5097, 5104, 5110, 7589
2. Declare surplus 1990 Ford Econoline Van to be sold at public auction
3. Approve Lease #0131-449-19 in the amount of \$220 per month with State of SD for office space in the Courthouse
4. Approve easement with Otter Tail Power for the underground power line to the Library Building

**Next meetings: September 20 and October 4 and 18**